

Exhibit A-9

From: [Sari B. Placona](#)
To: [Dakota Speas](#); [Burden, Ashley](#)
Cc: [Streit, Elizabeth M.](#); [Paulson, Katherine](#); [Anthony Sodono](#); [Michael Shaheen](#); [Michele M. Dudas](#); [Diane Perrotta](#)
Subject: [EXTERNAL] RE: CFTC v. Traders Global Group, Inc., et al.
Date: Monday, September 11, 2023 12:51:05 PM

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Dakota

Your letter states the Temporary Receiver is not authorized to post certain notices to the My Forex Funds website. Respectfully, we disagree with your interpretation of the Order.

In short, the Receiver takes custody and control over Mr. Kazmi and his companies.

Pursuant to paragraph 29 of the Order, Mr. Sodono is appointed as the Temporary Receiver with the **full powers of an equity receiver** for Defendants.

Pursuant to paragraph 30 of the Order, Mr. Sodono is authorized to **"assume full control..." "take exclusive custody, control, and possession** of the Receivership Estate..."

Paragraph 30(c) states that Mr. Sodono shall "[p]erform all acts necessary, including the suspension of operations, to conserve hold, manage and preserve the value of the Receivership Estate in order to prevent an irreparable loss, damage, or injury to any customers or clients of any Receivership Defendants business activities."

Paragraph 30(a) of the Order discusses the removal of Murtuza Kazmi as "officer, independent contractor, employee or agent of the Receivership Defendants from control and management of the affairs of the Receivership Defendants."

Contrary to your assertion that the Temporary Receiver "is not authorized to unilaterally alter the content of that website," the Order grants the Equity Receiver broad powers to exercise his fiduciary duty/business judgment.

Further, as requested several times, please immediately send copies of insurance policies for the homes and vehicles that are owned by the Defendants. The Temporary Receiver has repeatedly expressed his concern and need for these policies. If these policies are not received in short order today, we will ask the Court for an order holding the Defendants in contempt.

I do appreciate you sending the customer id and passwords, however, once you sign in to certain of the websites, it requires a multi-factor authentication, specifically, Confirмо, GoDaddy, CIBC, and Bitbuy. Please enable us to get past that security IMMEDIATELY.

The second BMO notation on your chart has the wrong customer ID #. Please provide that ASAP!

Lastly, again, we ask that you disclose immediately the source of the retainer from the Defendants.

If you wish to discuss, please call me.

The Temporary Receiver reserves any and all rights.

Sari B. Placona
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From: Dakota Speas <dakotaspeas@quinnemanuel.com>

Sent: Monday, September 11, 2023 1:29 AM

To: Sari B. Placona <SPlacona@MSBNJ.COM>; Burden, Ashley <ABurden@CFTC.gov>

Cc: Streit, Elizabeth M. <estreit@CFTC.GOV>; Paulson, Katherine <KPaulson@CFTC.gov>; Anthony Sodono <ASodono@MSBNJ.COM>; Dakota Speas <dakotaspeas@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>

Subject: CFTC v. Traders Global Group, Inc., et al.

Counsel:

Please see the attached correspondence.

Regards,
Dakota

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